2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042751

Entity Name: TOPS ART CORPORATION

HIALEAH, FL 33016 US

City-St-Zip:

FILED May 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7211 WEST 24TH AVENUE APT 2370 HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 7211 WEST 24TH AVENUE APT 2370 HIALEAH, FL 33016 FEI Number: 20-4808389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ, ROLANDO 7211 WEST 24TH AVENUE APT 2370 HIALEAH, FL 33016 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SANCHEZ, ROLANDO Name: Name: 7211 WEST 24TH AVENUE APT 2370 Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: () Delete Title: VΡ Title: (X) Change () Addition Name: PACHECO, ANA L Name: SANCHEZ, ANA L 7211 WEST 24 AVE APT 2370 Address: 7211 WEST 24 AVE APT 2370 Address:

HIALEAH, FL 33016 US

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA SANCHEZ MRS. 05/18/2009